



MINUTES
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, MAY 15, 2019 – 8:30 AM
FAMILY ENRICHMENT CENTER OF OZAUKEE
885 BADGER CIRCLE, GRAFTON, WI 53024

The County Board reconvened at 8:35AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present except: Excused - Supervisors: Winker, Nelson, Grabow, Richart, Herro, Ross, Marchese, Holyoke and Melotik (10:27am).

Board members and guests stood and recited the Pledge of Allegiance to the Flag.

There was no public comment.

There were no communications or claims.

Presentations:

Strategic Plan Kickoff

Walter Jankowski, Reinvention Consultant, Better Dash Faster Consulting

Mr. Jankowski conducted a presentation for the kickoff of the Strategic Planning process. The presentation included background, current plan, overview of process and approach, proposed deliverables, performance measures and best practices in tracking the plan.

Four-hour sessions to be scheduled on June 26 and July 10.

9:11AM Supervisors Henrichs and Rothstein excused. Meri-Jo Driesslein, Office Manager gave a tour of the Family Enrichment Center.

Non-Profit Agencies

Balance Inc, COPE Hotline, Ozaukee Family Services, Interfaith Caregivers, Starting Point Inc., and United Way of Northern Ozaukee

9:35AM Presentations by Lisa Holtebeck, Executive Director, Ozaukee Family Services; Bob Haupt, Vice-President -Allocation, United Way of Northern Ozaukee; Ed Gordon, COO, The Difference Principal; Melissa Drews, Director, Starting Point Inc; Paul Schultz, Executive Director and Denise Loveridge, Program Coordinator, Interfaith Caregivers; Holly Ryan, President, Ozaukee Jail Literacy Program; and Miriam Stern, Volunteer Support Specialist, COPE Hotline.

10:27AM Supervisor Melotik in attendance.

There were no committee reports.

10:34AM Supervisors Becker, Larson, Gall and Jobs excused. Depart for Tour of the following Agencies:

Portal, Inc., Lakeshore Regional Child Advocacy Center, and Advocates of Ozaukee.

Meeting declared adjourned at 1:11PM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Julianne B. Winkelhorst, County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on May 15, 2019. Reports filed in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 28th day of May 2019.

Julianne B. Winkelhorst, County Clerk